

Lake Oconee Academy Board of Governors
Regular Monthly Meeting
Building 500, Upper School
5:30 PM, February 6, 2018

A. Call to Order

B. Pledge of Allegiance

C. Establishment of Quorum

D. Approval of Minutes

1. January 9, 2018

E. Finance report

1. December Tim Hong
2. Foundation reimbursement
3. Financial efficiency rating – 5 Star
4. Long-range budget

F. Parent Association Report

Leslie Clark

G. Foundation Report

Dr. Otho Tucker

1. Approve PA appointment of Jennifer Vaughn for LOAF board
2. D&D update
3. Reimbursement

H. Public Comment

I. CEO Report (Information Items)

Dr. Otho Tucker

1. Construction update
 1. Construction timeline
 2. Baseball field RFP
2. Adopt a highway Byron Lombard
3. Phones on campus Dr. Tucker
4. State of the School report to GCS 2/12/18
5. Charter school conference and board training
6. Design of Arts Classroom Building
7. HB 788

J. CEO Report (Action Items)

Dr. Otho Tucker

1. Jennifer Vaughn appointment
2. Adopt a highway
3. Phones on campus

K. Closed Session

1. Personnel

L. Adjournment